ITEM7b, ATTACHMENT 2

California Tahoe Conservancy Resolution 13-09-02 September 19, 2013

AUTHORIZATION TO SELL ASSET LAND AT 1340 GLENWOOD WAY, SOUTH LAKE TAHOE (FORMER DRIVE-IN THEATER)

ERRATA

ATTACHMENT 2, RESOLUTION: the resolution should read as follows:

"The California Tahoe Conservancy Board hereby authorizes the sale of El Dorado County Assessor Parcel Number 025-360-18 at 1340 Glenwood Way, in the City of South Lake Tahoe for the sale price of \$355,000, and further authorizes staff to execute all sale transaction documents, including the granting of an easement to the City of South Lake Tahoe for non-motorized public access, and to deduct from the gross sales price the six percent (6%) commission to Sierra Sotheby's International Realty consistent with the staff recommendation of this same date."